

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

AUGUST 1, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

2:30 p.m. Annual visit by WA Counties Risk Pool to Island County

AUGUST 3, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – August 1, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Objections to proposed Clearing and Grading Permit #132/11:

[10:10:16 AM](#) Gaylynn Beighton on behalf of the Swan Lake Preservation Group (*handout provided*)

[10:14:11 AM](#) Gerald Pitsch

[10:17:50 AM](#) Marianne Edain on behalf of Whidbey Environmental Action Network

[10:22:57 AM](#) [Vern Pederson](#)

[10:27:26 AM](#) Kira Homola echoed her concerns about the permit. She also shared information recently learned from a University of Washington oceanography research project.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

[10:32:11 AM](#) Commissioner Price Johnson corrected a typographical error in Item 5. \$14,174 to \$17,029 should read 14,174 to 17,029 to reflect the number of meals.

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Consent Agenda Items Approved as modified:


[Board Member - Helen Price Johnson : Motion](#)

[Board Member - Kelly Emerson : 2nd](#)

[Board Chair - Angie Homola: Approve](#)

[Board Member - Helen Price Johnson : Approve](#)



[Board Member - Kelly Emerson : Approve](#)

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  [↩](#)
- 2) Approve Minutes from previous meeting(s)



Human Resources

- 3) Personnel Action Authorizations as described in Memorandum from HR Director  [↩](#)

Human Services




- 4) Contract Amendment with Holly Jones, M.A to provide professional mental health services in Island County.
Contract No. HS-03-11(01); Amount: \$6,000 (RM-HS-11-0217)  [↩](#)
- 5) Contract Amendment with Senior Services of Island County to provide information, assistance and nutrition program (Meals on Wheels) to citizens of Island County. Amendment reduces the meal rate per unit from \$9.78 to \$8.14 and increases the County-paid meals from 14,174 to 17,029 retroactive to January 1, 2011. Contract No. HS-28-11(01); Amount: \$-5.66 (RM-HS-11-0204)  [↩](#)

Planning & Community Development

- 6) Amendment No. 1 to the Agreement for Personal Services with Michael Bobbink, as Island County Hearing Examiner, to hear appeals of charges pursuant to ICC 15.03.075.B.4 and 15.03.130 regarding the Clean Water Utility (RM-PLAN-11-006)  [↩](#)
- 7) Amendment No. 1 to the Agreement for Personal Services Millie Judge, as Island County Hearing Examiner Pro Tem, to hear appeals of charges pursuant to ICC 15.03.075.B.4 and 15.03.130 regarding the Clean Water Utility (RM-PLAN-11-005)  [↩](#)

Public Works


County Roads

- 8) Retainage Bond – CEMEX Construction Materials Pacific, LLC.; 2011 Camano Island Overlays; CRP 11-04, Work Order #494 (Contract/Contract Bond signed on July 25, 2011)  [↩](#)
- 9) Warranty Deed – Kristine Petsche; Work Order No. 148, New County Road; Parcel 095-0130, Parcel 098-0790; Section 20, Township 31N, Range 2E  [↩](#)
- 10) Consultant Agreement – Otak, Inc.; Design Engineering for Freeland Trail; \$140,260.00; Completion Date of October 31, 2012 (RM-PW-11-0207) (PW-1120-073)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Human Resources

- 11) Personnel Action Authorization - PAA 074/11  [↩](#)

[10:34:38 AM](#) De Dennis explained the need.

PAA 074/11 Approved:

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[Board Member - Helen Price Johnson : Motion](#)
[Board Member - Kelly Emerson : 2nd](#)
[Board Chair - Angie Homola: Approve](#)
[Board Member - Helen Price Johnson : Approve](#)
[Board Member - Kelly Emerson : Approve](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

[10:35:55 AM Commissioner Emerson](#)

- Farmhouse Gang Meeting
- Display for Centennial of Women's Suffrage

[10:37:29 AM Commissioner Price Johnson](#)

- Island Recovery Services Office grand opening
- Data Analysis available to NACo members through its website
- Also available via NACo is an on-line education game about raising civics participation and awareness across the nation
- Ruckelshaus Webinar

[10:48:21 AM Commissioner Price Johnson](#)

- SW Youth Connection closing its doors after 22 years

[10:41:36 AM Commissioner Homola](#)

- Participated in Whidbey Camano Land Trust work at Dugualla Bay
- 2010 Island County Audit Entrance Conference
- Met with Lions Club
- Met with Salmon Recovery Council
- Resolutions drafted and submitted to NACo and adopted
- Annual visit by WCRP
- Will attend a Ruckelshaus luncheon, Oak Harbor Night Out, and Whidbey Examiner Sweet 16 celebration

Executive Session Announced (RCW 42.30.110(1)(i) – Litigation or Potential Litigation)

Recess

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[3:00 p.m. 2011 Washington Counties Risk Pool Annual Visit/Report](#)

Adjourned

AUGUST 3, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
